



This document is scheduled to be published in the Federal Register on 10/16/2012 and available online at <http://federalregister.gov/a/2012-25560>, and on [FDsys.gov](http://FDsys.gov)

## **FEDERAL RETIREMENT THRIFT INVESTMENT BOARD**

### **Sunshine Act Meetings**

**TIME AND DATE:** 9:00 a.m. (Eastern Time)    October 22, 2012

**PLACE:**    10th Floor Training Room  
              77 K Street, N.E.  
              Washington, D.C. 20002

**STATUS:** All parts will be open to the public

### **MATTERS TO BE CONSIDERED:**

1.    Approval of the Minutes of the September 24, 2012 Board Member Meeting
2.    Thrift Savings Plan Activity Report by the Executive Director
  - a.    Monthly Participant Activity Report
  - b.    Quarterly Investment Performance Report
  - c.    Legislative Report
3.    Quarterly Vendor Financials
4.    Mid-year Financial Audit
5.    Resource Management Review
6.    Office of the General Counsel Overview

### **CONTACT PERSON FOR MORE INFORMATION:**

Kimberly Weaver, Director  
Office of External Affairs  
(202) 942-1640

**DATE:** October 12, 2012

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James B. Petrick  
Secretary  
Federal Retirement Thrift Investment Board

BILLING CODE 6760-01-P